

MEMORANDUM

TO: All Board of Bay Pilots Members and Staff

DATE: December 10, 2021

FROM: Noraida "Neng" Lozano, Board Administrator

SUBJECT: Board Meeting

December 17, 2021, Friday @ 2:30 pm Access Using Video Conferencing

Join with Google Meet meet.google.com/uzs-syup-zzs Join by phone: (US) +1 641-854-0183 PIN: 752 310 187#

AGENDA

- 1. Call the Meeting to Order
- 2. Executive Session
- 3. Conclusion of the Meeting. Next meeting date is January 7, 2022 Friday 1:30 p.m.

NOTE: IF YOU ARE UNABLE TO ATTEND THE ABOVE MEETING, PLEASE NOTIFY THE OFFICE PRIOR TO THE MEETING DAY. IN THE EVENT THAT THERE WILL NOT BE A QUORUM, THE BOARD MEMBERS CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.

cc: Milena Trust, Assistant Attorney General Zevi Thomas, Executive Director Raquel Meyers, Assistant Executive Director